

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, SEPTEMBER 17, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF SEPTEMBER 3, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From The Wine Group, Re: 2015 Sale Across the Sun Cruise, and 2015 Jewelry box Golden Ticket sweepstakes
- (2) From Delicato Family Vineyards, Re: Bota Box Picnic Glasses contest, and Gnarly Head Halloween Party sweepstakes
- (3) From Avid Marketing Group, Re: Heineken coupon offers
- (4) Disturbance reports from Rob's Good Times Grill

c) OUTGOING COMMUNICATIONS:

- (1) To The Wine Group, Re: 2015 Sale Across the Sun Cruise, and 2015 Jewelry box Golden Ticket sweepstakes
- (2) To Delicato Family Vineyards, Re: Bota Box Picnic Glasses contest, and Gnarly Head Halloween Party sweepstakes
- (3) To Avid Marketing Group, Re: Heineken coupon offers
- (4) Notice of Hearing to Mea Inu Beer Kiosk, Port Allen Sunset Grill & Bar, Island Palm, Lemon Grass Grill & Seafood, and Kauai Sports Bar & Asian Cuisine
- (5) To All Wholesale Licensees, Re: New Liquor License for Safeway (Lihu'e), and Street Burger

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) EATING HOUSE 1849 BY ROY YAMAGUCHI: Approval of special request for temporary increase of premise, per diagram submitted, on September 4, 2015 from 5:30 p.m. to 9:00 p.m.
- (2) POIPU BEACH ATHLETIC CLUB: Approval of special request for temporary decrease of premise during a special event on September 4, 2015 from 4:30 p.m. to 12:00 midnight, and on September 19, 2015 from 4:30 p.m. to 10:30 p.m.
- (3) TORTILLA REPUBLIC: Approval of special request for temporary increase of premise, per diagram submitted, on September 4, 2015 from 5:30 p.m. to 9:00 p.m., and on October 7, 14, 21 & 28, 2015; November 4, 11, 18 & 25, 2015; and December 2, 9, 16, 23 & 30, 2015 from 3:30 p.m. to 6:30 p.m.
- (4) POIPU BEACH ATHLETIC CLUB: Approval of Application Nos. 2016-40, and 2016-41 filed on September 1, 2015 by PBAC, LLC for Special Dispenser General licenses on September 4, 2015 from 4:30 p.m. to 12:00 midnight, and on September 19, 2015 from 4:30 p.m. to 10:30 p.m. at Poipu Beach Athletic Club located at 2290 Poipu Road, Kōloa, Kauai, Hawai‘i.
- (5) DESTINATION EVENTS HAWAII LLC: Approval of Application Nos. 2016-42, and 2016-43 filed on September 2, 2015 for Special Dispenser General licenses on September 2, 2015, and September 6, 2015 at Common Ground located at 4900 Kuawa Road, Kīlauea, Kauai, Hawai‘i.
- (6) HOLLAND AMERICA LINE N.V.: Approval of Application Nos. 2016-44 on September 28, 2015 (MS Zaandam); 2016-45 on October 1, 2015 (MS Statendam); 2016-46 on October 10, 2015 (MS Amsterdam); and 2016-47 on December 5, 2015 (MS Veendam) for Transient Vessel Licenses for the above mentioned cruise vessels, which will be arriving at Nāwiliwili Harbor on the above mentioned dates.
- (7) DESTINATION EVENTS HAWAII LLC: Approval of Application Nos. 2016-48 through 2016-54 filed on September 9, 2015 for Special Dispenser General licenses on September 9, 2015; September 11, 2015; September 13, 2015; September 16, 2015; September 20, 2015; September 23, 2015; and September 27, 2015 at Common Ground located at 4900 Kuawa Road, Kīlauea, Kauai, Hawaii.
- (8) KAUAI LIFEGUARD ASSOCIATION: Approval of Application No. Free 2016-10 filed on September 1, 2015 for a Free One-Day Special General license on September 19, 2015 at Westin Princeville Ocean Resort Villas located at 3838 Wylie Road, Princeville, Kauai, Hawai‘i.
- (9) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2016-11 filed on September 3, 2015 for a Free One-Day Special Beer & Wine license on September 10, 2015 at the Kauai War Memorial Convention Hall located at 4191 Hardy Street, Līhu‘e, Kauai, Hawaii.
- (10) WAIOLI CORPORATION: Approval of Application No. Free 2016-12 filed on September 3, 2015 for a Free One-Day Special Beer & Wine license on October

3, 2015 at Grove Farm Museum located at 4050 Nāwiliwili Road, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

KAUAI SPORTS BAR & ASIAN CUISINE: Violation of Rule 7.9(d) Manager registration.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 1, 2015 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.